

BEFORE: JOAN M. AZRACK
UNITED STATES DISTRICT JUDGE

DATE: 12/18/2023
TIME: 11:30 AM (35 min)

CRIMINAL CAUSE FOR STATUS CONFERENCE

DOCKET NO. 22-cr-429

**FILED
CLERK**

12:48 pm, Dec 18, 2023

**U.S. DISTRICT COURT
EASTERN DISTRICT OF NEW YORK
LONG ISLAND OFFICE**

DEFENDANT: Vladimir Arevalo-Chavez **DEF. #: 1**
☒ Present ☐ Not present ☒ Custody ☐ Bail
DEFENSE COUNSEL: Donald DuBoulay for Sabrina Shroff
☐ Federal Defender ☒ CJA ☐ Retained

DEFENDANT: Jose Ayala-Alcantara **DEF. #: 2**
☒ Present ☐ Not present ☒ Custody ☐ Bail
DEFENSE COUNSEL: Donald DuBoulay
☐ Federal Defender ☒ CJA ☐ Retained

DEFENDANT: Walter Hernandez-Rivera **DEF. #: 5**
☒ Present ☐ Not present ☒ Custody ☐ Bail
DEFENSE COUNSEL: Michael Bachrach, Steven Zissou
☐ Federal Defender ☒ CJA ☐ Retained

DEFENDANT: Marlon Menjivar-Portillo **DEF. #: 7**
☒ Present ☐ Not present ☒ Custody ☐ Bail
DEFENSE COUNSEL: Glenn Obedin
☐ Federal Defender ☒ CJA ☐ Retained

AUSA: John Durham, Paul Scotti, Justina Geraci

INTERPRETER: Patricia Amadeo (Spanish)

PROBATION OFFICER/PRETRIAL:

COURT REPORTER: ToniAnn Lucatorto

COURTROOM DEPUTY: LMP

- ☒ Case Called. ☒ Counsel present for all sides.
- ☐ All parties consent to appear telephonically.
- ☐ Initial Appearance and Arraignment held.
- ☐ Defendant waives public reading of the Indictment and enters a plea of not guilty.
- ☒ Waiver of speedy trial executed; time excluded from 12/18/2023 through 3/11/2024.
- ☐ Order setting conditions of release and bond entered.
- ☐ Permanent order of detention entered.
- ☐ Temporary order of detention entered.
 - ☐ Detention hearing scheduled for .
- ☐ Bail hearing held. Disposition:
- ☒ Next court appearance scheduled for 3/11/2024 at 11:30 AM before Judge Azrack in Courtroom 920 of the Long Island Courthouse.

Defendants ☐ Released on Bond ☒ Remain in Custody.

OTHER: Dft Arevalo-Chavez consents to appear with co-counsel in Ms. Shroff's stead. Case designated complex. Counsel for Ayala-Alcantara to submit a proposed medical order. Government shall update the Court on the defendants' housing designation by 1/19/2024.